

**APPROVED**

Summary of Minutes

HUMAN SERVICES COMMITTEE

November 29, 2011

6:00 p.m.

Chairwoman Drawe called the meeting to order at 6:15 p.m.

MEMBERS PRESENT: Debbie Drawe (Chair), Mike Rockow (Vice Chair), Anthony Daniele, E. Daniel Quatro, Carrie M. Andrews (RMM), Cynthia Kaleh, Jeffrey R. Adair (Ex-Officio)

MEMBERS ABSENT: Willie Lightfoot, (Excused)

OTHER LEGISLATORS PRESENT: Robert J. Colby, Paul E. Haney

ADMINISTRATION PRESENT: Jerry J. Helfer (Asst. Co. Exec.), Kevin Finnerty (Asst. Co. Exec.) Scott M. Adair (CFO), Kevin Klemann (Budget Office) Merideth Smith ( Sen. Dep. Co. Atty.- Law Dept.), Neha Stowe (Dep. Co. Atty. – Law Dept.) Kelly A. Reed (Commissioner, DHS), Kathleen C. Plum, Ph.D. (DHS), Dr. Andrew Doniger (Dir. - Public Health), Dr. Byron Kennedy (Dep. Dir – Public Health), Robert Franklin (Dep. Comm. - DHS), Robert Zinck (Dir. – Youth Bureau), Todd Spring (Exec. Dir. – MCH), Thomas Hanna (OMB), Joanne Fournier (Pub. Health), Michael Dedee (Public Health)

PUBLIC FORUM: There were eighteen speakers.

PRESENTATION: Scott Adair, Chief Financial Officer presented the Proposed 2012 Monroe County Budget as it pertained to the Human Services Committee. A question and answer period followed.

APPROVAL OF MINUTES: The minutes of October 25, 2011 were approved as submitted.

NEW BUSINESS:

**11-0268 -** Amend Resolution 55 of 2011 to Accept Additional Funding from the New York State Department of Health for Support of the Nurse-Family Partnership Program – County Executive Maggie Brooks

**MOVED** by Legislator Rockow, **SECONDED** by Legislator Quatro.

**ADOPTED:** 6-0

**11-0269 -** Acceptance of a Grant from the New York State Department of Health for the HIV Partnership Services Program – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Daniele.

**ADOPTED:** 6-0

11-0270 - Acceptance of a Grant from the United States Department of Justice, National Institute of Justice, for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Office) – County Executive Maggie Brooks

**MOVED** by Legislator Daniele, **SECONDED** by Legislator Rockow.

**ADOPTED:** 6-0

11-0271 - Acceptance of a Grant from the New York State Division of Criminal Justice Services for the Paul Coverdell Forensic Science Improvement Program (Medical Examiner's Toxicology Laboratory) – County Executive Maggie Brooks

**MOVED** by Legislator Rockow, **SECONDED** by Legislator Quatro.

**ADOPTED:** 6-0

11-0272 - Acceptance of a Grant from the New York State Department of Health for the Children with Special Health Care Needs Program – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Daniele.

**ADOPTED:** 6-0

11-0273 - Acceptance of a Grant from the New York State Department of Health and Authorize Contracts for the Nutrition Programs – County Executive Maggie Brooks

**MOVED** by Legislator Daniele, **SECONDED** by Legislator Rockow.

**ADOPTED:** 6-0

11-0274 - Acceptance of a Grant from the National Institutes of Health, National Library of Medicine for the Disaster Health Information Outreach & Collaboration Project 2011 and Authorize a Contract with the University of Rochester – County Executive Maggie Brooks

**MOVED** by Legislator Rockow, **SECONDED** by Legislator Quatro.

**ADOPTED:** 6-0

11-0275 - Authorize Monroe County Department of Public Health Agency Contracts and Professional Services Agreements – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Daniele.

**ADOPTED:** 6-0

11-0276 - Authorize Professional Services Contracts for the Monroe County Office of Mental Health, Socio-Legal Center – County Executive Maggie Brooks

**MOVED** by Legislator Daniele, **SECONDED** by Legislator Rockow.

**ADOPTED:** 6-0

11-0277 - Authorize a Contract with Coordinated Care Services, Inc. for the Provision of Mental Health, Developmental Disabilities, and Alcoholism and Substance Abuse Services for 2012 – County Executive Maggie Brooks

**MOVED** by Legislator Rockow, **SECONDED** by Legislator Quatro.

**ADOPTED:** 6-0

11-0278 - Acceptance of a Grant from the United States Department of Justice, Office on Violence Against Women, for the Safe Havens; Supervised Visitation and Safe Exchange Program – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Daniele.  
**ADOPTED:** 6-0

11-0279 - Acceptance of a Grant from the New York State Office of Children & Family Services for the Disproportionate Minority Representation Project – County Executive Maggie Brooks

**MOVED** by Legislator Daniele, **SECONDED** by Legislator Rockow.  
**ADOPTED:** 6-0

11-0280 - Amend Resolution 117 of 2011 to Accept Additional Funding from the New York State Office of Temporary and Disability Assistance for the 2010-2011 Home Energy Assistance Program – County Executive Maggie Brooks

**MOVED** by Legislator Rockow, **SECONDED** by Legislator Quatro.

Legislator Daniele **MOVED** and Legislator Quatro **SECONDED** an amendment to read as follows:

1. Amend Resolution 447 177 of 2011 to accept an additional \$84,816 grant from, and execute a contract and any amendments thereto with, the New York State Office of Temporary and Disability Assistance, for the 2010-2011 Home Energy Assistance Program, bringing the total award to \$2,515,139, for the period of October 1, 2010 through September 30, 2011.

**ADOPTED:** 6-0

**ADOPTED:** 6-0 (As Amended)

11-0287 - Acceptance of a Grant from the New York State Office of Temporary and Disability Assistance for the 2011-2012 Home Energy Assistance Program – County Executive Maggie Brooks

**MOVED** by Legislator Quatro, **SECONDED** by Legislator Daniele.  
**ADOPTED:** 6-0

**ADJOURNMENT:**

There being no further business, Chairwoman Drawe adjourned the meeting at 9:05 p.m.

The next Human Services Committee meeting is to be announced.

Respectfully submitted,  
Cheryl M. Rozzi  
Clerk of the Legislature